Public Meeting Agenda

Board of Directors Emergency Communication District of Metropolitan Nashville

Thursday, May 15, 2014 at 3:00 p.m.

- 1. Consideration and Adoption of Minutes from April 17, 2014 ECD Board Meeting
- 2. Review April 2014 Financial Statement (Mark Lynam)
- 3. ECC Training Requests (Lisa Fulton)
- 4. Public Awareness Update (Pat Nolan)
- 5. Update AT&T Lawsuit (Senator Haynes)
- 6. ECC Director Report (Duane Phillips)

ECD Board Mission Statement

"The mission of the Emergency Communications District of Metro Nashville is to provide the resources and oversight necessary to insure prompt and reliable delivery of 9 1 1 calls to Metro emergency response personnel; and, secondly, to support as fully and in whatever means possible the dedicated men and women whose job it is to respond to a call for emergency help from the citizens of our community."